

**June 13<sup>th</sup>, 2019 Meeting Agenda**  
**Meeting 311 Government Building**  
**1:00 p.m.**

Call to order: 1:57pm

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell, and Member Robertson (by phone), Treasurer Slomsky

Absent:

Guest: Steve Hayward, Adam Rose from Travois

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**MOTION**

Motion made by Secretary Bardwell and supported by Member Robertson to approve the agenda with the additions

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Officer Reports**

**a. President Gibbs** – no report

**b. Vice-President Proctor** – May 24, meet and greet with MEDC: working with more tribes was the conversation. Everything is fine with Kings Inn.

**c. Secretary Bardwell** – No report

**d. Treasurer Slomsky** – Auditors wanted an update, still don't need anything from OEDMI but looking for council and Steve for contributions to TSVC. Had a conversation with Mobile Lab Coalition concerning us having the opportunity to host a conference. Also talked to a gentleman about an international indigenous art event for the purposes of an exhibit in August. He is moving to Mackinaw City and includes indigenous art around the world and looking for more artists for future exhibits

Motion made by Member Robertson and supported by Treasurer Slomsky to accept the verbal reports by officers

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**A. MINUTES**

**I. MOTION**

Motion made by Secretary Bardwell supported by Vice President Proctor to approve the minutes of May 13 with corrections  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Vice President Proctor supported by treasurer Slomsky to approve the Communications policy for OEDM 5000  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Secretary Bardwell to approve the payment of quarter 2 stipend payments in the amount of \$600  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Vice President Proctor and supported by treasurer Slomsky to approve payment of mileage to Belinda Bardwell in the amount of \$251.72 for the total of 434 miles.  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Member Robertson to approve payment of mileage to Tanya Gibbs in the amount of \$220.40 for the total of 380 miles  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Secretary Bardwell supported by Treasurer Slomsky to approve the reimbursement Tanya Gibbs for hotel expense for Council meeting in the amount of \$146.57  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Secretary Bardwell supported by Treasurer Slomsky to approve the payment of invoice #3012214 in the amount of \$175.69 to Wade Trim  
Vote: 5-yes; 0-no; 0-abstain; 0-absent

96 Comments  
97 Motion Carries  
98  
99 Motion made by Vice President Proctor supported by President Gibbs to approve  
100 payment of invoice # 29 in the amount of \$97.94 for April's waste water treatment bill.  
101 Vote: 5-yes; 0-no; 0-abstain; 0-absent  
102

103 Comments  
104 Motion Carries  
105  
106 Motion made by Secretary Bardwell and supported by Vice President Proctor to approve  
107 payment of invoice #30 in the amount of \$160.27 for May's waste water treatment bill.  
108 Vote: 5-yes; 0-no; 0-abstain; 0-absent  
109

110 Comments  
111 Motion Carries  
112  
113 Motion made by Secretary Bardwell and supported by Treasurer Slomsky to go into closed  
114 session for confidential business matters at 3:22pm  
115 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)  
116

117 Comments  
118 Motion Carries  
119  
120 Motion made by Treasurer Slomsky and supported by Member Robertson to return to open  
121 session at 4:21pm  
122 Vote: 5-yes; 0-no; 0-abstain; 0-absent  
123

124 Comments  
125 Motion Carries  
126

127 Next Meeting:  
128 May 31, 2019 @12:15pm Conference Call  
129

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131  
132 **ADJOURNMENT**

133 Motion made by Vice President Proctor and supported by Member Robertson to adjourn at  
134 4:16pm.  
135 Vote: 4-yes; 0-no; 0-abstain; 1-absent  
136

137 No Comments  
138 Motion Carries  
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**Next Meeting Date:**

June 28, 2019 @12:15pm

Conference Call

July 12, 2019 @ 12:15pm

Conference Call